

**OFFICE OF THE CLERK  
TOWN OF TREMPLEALEAU  
TREMPEALEAU COUNTY  
WISCONSIN**

**MINUTES OF THE 12/11/02  
REGULAR BOARD MEETING**

Chairman George Walski called the meeting to order at 6:30 p.m. All Board Members were present.

Gerald Stellpflug moved to approve the minutes of the November 14, 2002 Board Meeting; David Prondzinski seconded and the motion carried.

Doris Dahl, Deputy Clerk and Acting Treasurer, reported a balance as of November 30, 2002 of \$336,170.95.

The Clerk requested a transfer of funds as follows:

1. To General Building Fund, \$3,000.00; David Prondzinski moved to transfer this amount from the general fund; Gerald Stellpflug seconded and the motion carried.
2. To Solid Waste Disposal Fund, \$1,000.00; David Prondzinski moved to transfer this amount from the general fund; Gerald Stellpflug seconded and the motion carried.

The Board reviewed the vouchers for November 14, 2002 to December 11, 2002. David Prondzinski moved to pay all bills; Gerald Stellpflug seconded and the motion carried.

**Building Permits:**

1. Travis and Kelly Ritter submitted their permit pursuant to prior variance request and approval. After review by the Board, David Prondzinski moved to approve; Gerald Stellpflug seconded and the motion carried.
2. Mike and Patty Behan submitted a permit request for building on Sara Lane. After review, David Prondzinski moved to approve; Gerald Stellpflug seconded and the motion carried.

Todd Wolters appeared with Don Hellrung as his attorney and spokesperson to ask the Board to reconsider his request for a zoning change of the Walski property on Wright Road. After much discussion, input from Mr. Hellrung, Mr. Wolters and neighboring property owners, Gerald Stellpflug moved to maintain the Board's prior position of opposition to the zoning change; David Prondzinski seconded and the motion carried.

Phil Lamke presented a proposed plat for his property to be developed. David Prondzinski moved to approve; Gerald Stellpflug seconded and the motion carried. Mr. Lamke will consult with the Board when he is ready to put in the road.

**Building Issues:** The Clerk reported as to the kitchen electrical and lack of any diagram. The Clerk also reported issues raised by Tom Bice as to the water softener salt usage and the compressor. No action was taken.

Ken Schindler appeared regarding the possibility of acting as Building Inspector for the Town. After discussion, it was determined that Ken will look into the required testing further and get back to the Board. David Prondzinski moved to again table the issue; Gerald Stellpflug seconded and the motion carried.

The issue of the town incorporating to prevent annexation by the village was raised at the last board meeting. We do not currently meet the population-per-square-mile requirement. We would need to petition the Department of Administration. Cost is approximately \$20,000.00 for them to review the petition. In the last several years only 26 out of 75 petitions have been approved by the Department.

The Clerk presented a proposed response to the last letter from Scott Heinig on the Summer Recreation issue. David Prondzinski moved to approve the response letter; Gerald Stellpflug seconded and the motion carried.

The next regular board meeting was set for January 9, 2003 at 6:30 p.m. The caucus for the purpose of nominations for the offices of Town Chairman and two Town Supervisors was set for January 9, 2003 at 7:30 p.m.

David Prondzinski moved to adjourn; Gerald Stellpflug seconded and the motion carried. The meeting adjourned at 8:10 p.m.

Respectfully submitted,

Naomi C. Hale, Clerk